

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
MARCH 4, 2003

PAGE

1

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Presentation of Elk Grove Citizen's Eagle Award for Newsmaker of the Year – Adelay Idler (Roy Herburger)
2. Introduction of the Fire Department's new Logistics Technician – Ryan Small (Mike Morrison)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager – Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (M. Morrison)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. NONE

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the February 18, 2003 regular Board meeting minutes.
2. Approve Resolution No. 2003-11, amending the current 4th Amended SDRMA Joint Powers Agreement; and authorize the General Manager to execute all necessary documents.

ELK GROVE COMMUNITY SERVICES DISTRICT
AGENDA
MARCH 4, 2003

PAGE

2

E. CONSENT CALENDAR (CONTINUED)

3. Authorize the General Manager to approve a cost not to exceed \$26,250 for MFDB Architects to perform work for the fire sprinkler system, HVAC system, and Spanish tile repair; and in addition, prepare concept plans and a preliminary budget for various improvements to the CSD Administration Building.
4. Adopt Resolution of Intention No. 2003-12, to amend the contract between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of the Elk Grove Community Services District to provide the 2.5% @ 55 retirement formula for miscellaneous members.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Receive testimony regarding the annexation of the Vista Creek Project and included properties into the boundaries of the Elk Grove/West Vineyard Benefit Zone of the District Wide Landscape and Lighting Assessment District; direct staff to complete the tabulation of the ballots; and approve Resolution No. 2003-13, approving the annexation of the Vista Creek Project and included properties into the Elk Grove/West Vineyard Benefit Zone of the District Wide Landscape & Lighting Assessment District and ordering levy of the assessment for Fiscal Year 2003-04 - Information/Action (R. Velasquez/J. Ramos)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. NONE

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Authorize the Lakeside Homeowners Association (HOA) and their related Park Committee to begin a campaign within the Lakeside area to increase the assessment rate to cover the maintenance and operating expenditures of Johnson Park, Phase II; and give staff direction to supply information to the HOA's Park Committee as requested - Information/Action (R. Velasquez/J. Ramos)
2. Review and provide direction to staff on the conceptual drawing for the proposed Senior Center expansion - Information/Action (R. Velasquez)
3. Adopt the park names for the following parks as recommended by the Park Naming Committee: a) Don Nottoli Park - a 21-acre park in Laguna Stonelake; and b) Lloyd and Barbara Berens Park - a 1.9-acre park in East Elk Grove - Information/Action (D. Wigginton)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. NONE

J. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any issue not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual. Individuals representing a group or an organization shall be permitted five minutes.

K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

CLOSED SESSION ITEM:

1. Conference with Property Negotiator – Elk Grove Park
(*Government Code Section 54956.8*)
2. Public Employee – Performance Evaluation – Title: General Manager
(*Government Code Section 54957 – Personnel Matters*)

N. REOPEN REGULAR MEETING

O. ADJOURNMENT